



City of Warner Robins City Council Meeting Minutes

Monday, April 05, 2021

5:00 PM

Council Chambers

Regular Meeting of Warner Robins Mayor and City Council

Meeting conducted via teleconference* and in person, due to the State of Emergency issued by Governor Brian Kemp on March 13, 2020 concerning the Coronavirus disease (COVID-19). O.C.G.A. §50-14-1(g) allows cities to conduct a meeting via teleconference, without a requirement of having a quorum present in person, when "necessitated by emergency conditions,".

Presiding: Mayor Randy Toms

City Officials Present:

Councilman Derek Mack
Councilman Charlie Bibb
Councilman Keith Lauritsen

Councilman Kevin Lashley
Councilman Clifford Holmes
Councilman Larry Curtis

Opening Prayer: Councilman Curtis

Pledge of Allegiance: Councilman Lauritsen

The Honorable Superior Court Judge Edward D. Lukemire administer the Oath of Office and swearing in of Councilman Derek Mack.

Call to Order: 5:16 p.m.

Adoption of the Agenda: Councilman Holmes moved to adopt the agenda. Councilman Curtis seconded the motion. Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for adoption of the agenda.

Proclamations/Awards/Presentations:

- Fair Housing Month
- Community Development Week

ACTION ITEMS:

Action Item 1	Presentation of Minutes from Regular Scheduled Meeting of March 15, 2021
The minutes of the regular meeting of March 15, 2021 were presented for approval.	

Motion:	Councilman Bibb moved for the approval of the minutes for regular meeting of Monday, March 15, 2021.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lashley, Holmes and Curtis voted for approval.

Action Item 2	Purchasing Coversheet
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Holmes presented and moved for the approval of the Purchasing Coversheet. Items one through eight.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 3	Resolution – Surplus Property
A Resolution of the Mayor and Council of the City of Warner Robins declaring that certain property is no longer needed for a public purpose, or has become unusable for the purpose intended; and, that the value of the property, as presented in "Exhibit A", is more or less than \$500; and, that said property be sold as surplus property in accordance with the laws of the State of Georgia.	
Motion:	Councilman Mack moved for the approval of this Resolution.
Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 4	Resolution – IDC2021 Consulting Services
A Resolution of the Mayor and Council of the City of Warner Robins that the Mayor is authorized to execute an agreement with Hubhub! Productions, Inc. at a cost of \$8,000 to provide consulting services for the 2021 Independence Day Celebration. This expenditure shall be charged to account 020 018 07540 52322 City Promotions/4th of July Celebration.	
Motion:	Councilman Lashley moved for the approval of this Resolution.
Second:	Councilman Holmes
Outcome:	Councilmen Bibb, Lauritsen, Lashley and Holmes voted for approval. Councilman Curtis and Mack voted in opposition. Motion passes

Action Item 5	Resolution – Employee Promotions
<p>The following employees was recommended for promotion by their respective department:</p> <ol style="list-style-type: none"> 1. Jessica Gazaway, promoted from Administrative Secretary (Mayor), Job Class #146, Grade 10, Administrative Services Department, to Receptionist, Job Class #150, Grade 12, Human Resources Department, to be effective March 22, 2021. 2. Michael Buckner, promoted from Fire Lieutenant, Job Class #524, Grade 18, Fire Department, to Fire Captain (Training), Job Class #513, Grade 20, Fire Department, to be effective April 5, 2021. 3. Alan Angell, promoted from Fire Lieutenant (Prevention), Job Class #509, Grade 18, Fire Department, to Fire Captain (Prevention), Job Class #523, Grade 20, Fire Department, to be effective April 5, 2021. 4. Lawrence Warren, promoted from Fire Lieutenant, Job Class #524, Grade 18, Fire Department, to Fire Captain (Training/Health & Safety), Job Class #513, Grade 20, Fire Department, to be effective April 19, 2021. 5. Calvin Wynds, promoted from GM Worker I (Rec), Job Class #10, Grade 8, Recreation Department, to GM Worker III (Rec), Job Class #12, Grade 11, Recreation Department, to be effective April 5, 2021. 	
Motion:	Councilman Curtis moved for the approval of this Resolution.
Second:	Councilman Lashley
Outcome:	Councilmen Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval. Councilman Mack voted in opposition. Motion passes

Action Item 6	Ordinance #07-21 –Chapter Two Amendment
<p>Ordinance #07-21 of the governing authority of the City of Warner Robins to amend Chapter 2, Article IV of the city code as follows:</p> <p style="text-align: center;">-1-</p> <p>City code section 2-91 shall be deleted in its entirety and the following inserted in lieu thereof:</p> <p>The following departments and agencies of the city are hereby created:</p> <ol style="list-style-type: none"> (1) Police Department (2) Fire Department 	

- (3) Community Development Department
- (4) Building and Transportation Department
- (5) Public Works Department
- (6) Stormwater Compliance Department
- (7) Utility Department
- (8) Parks and Recreation Department
- (9) Economic Development Department
- (10) Finance Department
- (11) Internal Services Department
- (12) Human Resources Department
- (13) Office of the City Clerk
- (14) Office of the City Administrator

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If any ordinance, or part thereof, of the City of Warner Robins is in conflict herewith, this ordinance shall have preference. If any provisions of this ordinance are held invalid, such invalidity shall not affect any of the other provisions which can be given effect without the invalid provision, and, to this end, the provisions of this ordinance are declared to be severable.

Motion:	Councilman Lauritsen presented Ordinance #07-21 for approval and to waive the second reading.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 7	Ordinance #08-21 – City of Warner Robins Classification Plan
<p>Ordinance #08-21 of the governing authority of the City of Warner Robins that the City Classification Plan is amended as follows:</p> <p style="text-align: center;">-1-</p> <p>Create the position of Executive Assistant for City Administrator, Job Class #117, Grade 16, authorized strength of one (1), Office of the City Administrator. Place Nola Cainion-Marquez in this position with a 10% increase in pay.</p>	
Motion:	Councilman Bibb presented Ordinance #08-21 for approval and to waive the second reading.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 8	Resolution – Visitor’s Center and adjacent roadway
<p>A resolution of the Mayor and Council of the City of Warner Robins that Mayor Randy Toms is authorized to negotiate the purchase of real property with Carlton H. & Ella O’Neal Sledge Farm, Inc. for the construction of a Visitor’s Center and adjacent roadway.</p>	
Motion:	Councilman Holmes moved for the approval of this Resolution.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 9	Resolution – Amendment to Section 1610 of the City’s Personnel Rules and Regulations
<p>A resolution of Mayor and Council authorize the adoption of the amendment to Section 1610 of the City’s Personnel Rules and Regulations.</p>	
Motion:	Councilman Mack moved for the approval of this Resolution.
Second:	Councilman Bibb
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley and Holmes voted for approval. Councilman Curtis voted in opposition. Motion passes.

Action Item 10	Resolution – Software as a Service Agreement
<p>A resolution of Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute a non-exclusive Software as a Service agreement with Government Windows, LLC and authorize the payment of \$29,094.33 for Point of Sale utility payments service fees provided September 2020 through January 2021.</p>	
Motion:	Councilman Lashley moved for approval of this Resolution.
Second:	Councilman Lauritsen
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 11	Resolution – Lease Supplement (Aerial Fire Truck)
<p>A resolution of the Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute a lease supplement with the Georgia Municipal Association for the financing of an aerial fire truck over a 10-</p>	

year lease at 2.36% interest with a monthly payment of \$9,831.64, which is budgeted for in account #10.005.3520.58104.000.000.

Motion:	Councilman Curtis moved for the approval of this Resolution.
Second:	Councilman Holmes
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 12	Resolution – Advertising Agreement
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A resolution of the he Mayor and Council of the City of Warner Robins authorize Mayor Randy Toms to execute an advertising agreement with Alabama Media Group for advertising space in publications of Alabama Media Group.

Motion:	Councilman Lauritsen moved for approval of this Resolution.
Second:	Councilman Mack
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 13	Motion- Appointment of Public Works Director
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Mayor Toms made a nomination to appoint Craig Clifton as the Public Works Director as a Grade 25, Step 8.

Motion:	Councilman Bibb motioned to approve the appointment as presented.
Second:	Councilman Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 14	Motion – Creation of Public Safety Committee
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Mayor Toms made a recommendation to create a Public Safety Committee.

Motion:	Councilman Homes motioned to approve the committee.
Second:	Councilmen Curtis
Outcome:	Councilmen Mack, Bibb, Lauritsen, Lashley, Holmes and Curtis voted for approval.

Action Item 14a	Appointment of Members to Public Safety Committee.
Mayor Toms appointed Councilman Holmes, Lashley and himself to the Public Safety Committee.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Action Item 15	Appointment to Neighborhood Committee
Mayor Toms appointed Councilman Mack to the Neighborhood Committee.	
Motion:	N/A
Second:	N/A
Outcome:	N/A

Adjournment: 6:36 p.m.

Next Regular Council Meeting: Monday, April 19, 2021



Mandy Stella
City Clerk